MASS. SEA

TOWN OF ROCKLAND

Board of Selectmen

Town Hall 242 Union Street Rockland, Massachusetts 02370 Chairman:

Edward F. Kimball

Vice Chairman:

Deborah A. O'Brien

Selectmen:

Lawrence J. Chaffee Michael P. Johnson William H. Minahan, Jr.

Town Administrator: Allan R. Chiocca

Executive Assistant: Mary B. Stewart

 Telephone:
 781-871-1874

 Fax:
 781-871-0386

MINUTES of APRIL 1, 2013

SELECTMEN'S MEETING Monday April 1, 2013 @ 6:30 p.m.

H. BERNARD MONAHAN MEMORIAL ROOM TOWN HALL, 242 UNION STREET ROCKLAND, MASSACHUSETTS

PLEDGE OF ALLEGIANCE MOS For Priscilla Walsh, former Asst. Town Clerk

NOTE: Mr. Minahan was not in attendance for the entire meeting.

Chairman Kimball read:

"The audience, participants and general public should be aware that any and all portions this open meeting may be recorded by audio and video resources. All or some of this meeting may be rebroadcast periodically by WRPS or other outlets. Persons wanting a DVD copy of this meeting should contact WRPS or the BOS office, a small fee will be charged."

6:30 PM Executive Session for Negotiations (held earlier see 4.1.13 Exec Minutes).

7:00 PM OPEN FORUM

~Ginny Anderson and Carolyn Laumann discussed a fundraising walk in the Town Forest to support the Friends of the Library on April 20, 2013.

MINUTES

- 2. Minutes of March 18, 2013

 ~MOTION to approve by Ms. O'Brien, 2nd by Mr. Chaffee passed 4-0.
- 3. Executive Minutes of March 18, 2013

 "MOTION to approve not to be released until all matters are settled by Ms.

 O'Brien, 2nd by Mr. Chaffee passed 4-0.

UNFINISHED BUSINESS

4. Senior Center Update

~Dr. John Rogers and Dick Phelps appeared before the BOS to provide an update on the Senior Center Project. Final bids were opened and the contract for approximately \$2.7 million was awarded to Linwood Construction LLC of Woburn, MA. The BOS were invited to attend the ground breaking on May 1, 2013.

5. Election Warrants

~TA Chiocca read the State Primary and Town Election warrants into the record

6. Re-open Town Meeting Warrant

~The BOS reopened the Annual Town Meeting Warrant to place additional items onto the Town Meeting Warrant. The additional articles included:

- -Authorization to dispose of the old Water Department building on East Water Street.
- -Articles to accept 4 lots of land from the Channing Church
- -A funding request from the Historical Commission
- -Five separate funding requests from the School Department
- ~MOTON to reopen the ATM Warrant by Ms. O'Brien, 2nd by Mr. Chaffee passed 4-0.
- ~MOTION to insert the articles into the ATM Warrant by Mr. Chaffee, 2nd by Ms. O'Brien passed 4-0.
- ~MOTION to close the ATM Warrant by Ms. O'Brien, 2nd by Mr. Chaffee passed 4-0.

NEW BUSINESS

- 7. Planning Board- (presentation postponed to a later date)
- 8. Contract Ratification Local 175 Rockland Police Superiors Union

 ~Attorney Clifford made a presentation outlining the highlights of a

 Memorandum of Understanding (MOU) with the Rockland Police Superiors

 Union Local 175. This is the first contract with the new Superior Officers

 Union which spun off last year from Police Department Union.
 - \sim MOTION to approve the MOU by Mr. Chaffee 2^{nd} by Mr. Johnson passed 4-0.

9. 7:30 Public Hearing Liquor License Applications -Some Place Cafe

Also- Common Victualler application,
Entertainment License application,
Automatic Amusement license application,
Keno application- requesting vote of "no objection"

~MOTION to open the hearing by Ms. O'Brien, 2nd by Mr. Chaffee passed 4-0.

Attorney Looney and Mr. Craig Derderian appeared before the BOS to discuss the reopening of a restaurant at 363 Union St. Mr. Derderian is the owner of the building and is seeking to reestablish a family restaurant on the site.

- ~MOTION to close the hearing by Mr. Chaffee, 2nd by Ms. O'Brien passed 4-0.
- ~MOTION to approve Someplace Liquor License Application by Ms. O'Brien, 2nd by Mr. Chaffee passed 4-0.
- ~MOTION to approve Common Victualler application by Ms. O'Brien, 2nd by Mr. Chaffee passed 4-0.
- ~MOTION to approve Entertainment License application by Ms. O'Brien, 2nd by Mr. Chaffee passed 4-0.
- ~MOTION to approve Automatic Amusement license application by Ms. O'Brien, 2nd by Mr. Chaffee passed 4-0.
- ~MOTION of to vote "no objection" to the Keno application by Mr. Chaffee, 2nd by Ms. O'Brien passed 4-0.

10. TOWN ADMINISTRATOR'S REPORT & CORRESPONDENCE

- ~Announced the Rockland Lions Beast Feast
- ~Outlined plans for the Earth Day Celebration and Rail Trail Clean-up
- ~Informed the BOS of the favorable Summary Judgment regarding the court decision in Brockton Superior Court decision on a case filed against Rockland by Kevin McGee.
- ~Announced the preliminary schedule for the Roads project.
- ~Informed the BOS the All Night Parking Ban has been lifted effective April, 5th.
- ~Announced the Board of Assessors have reviewed the Overlay Account and released \$50,000 for each FY09, FY10, and FY11.

SELECTMAN'S COMMENTS

Chairman Kimball read:

Comments and opinions expressed by individual members do not necessarily reflect the views of all of the BOS and are the opinions and comments of only the individual member.

Mr. Johnson

- -Spring sports have started including High School Lacrosse
- -Congratulations to the Cheerleaders for their 2nd place finish in the Nationals held in Florida

Mr. Chaffee -No Comments

Ms. O'Brien -No Comments

Mr. Kimball

- -Reminded the public of upcoming elections
- -Candidates' forum would be held on April 16th

Mr. Chiocca did remind the BOS of the Rabies Clinic and the Prescription Drug Take-Back are scheduled for April 27th.

30. EXECUTIVE SESSION (held at 6:30 P.M.)

~MOTION to adjourn by Ms. O'Brien, 2nd by Mr. Chaffee passed 4-0.

Meeting ended at 8:05 P.M.

Allan R. Chiocca

Town Administrator

Deborah A. O'Brien, Vice-Chairman for the Rockland Board of Selectmen

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.